

**CITY OF TAYLORSVILLE
CITY COMMISSION
SPECIAL MEETING**

May 13, 2015

The City of Taylorsville City Commission held a Special Meeting on Wednesday,
May 13, 2015 at 5:00 p.m., at the City Hall Annex.

Present were:

Don Pay, Mayor
Beverly Ingram, Commissioner
Jack Proctor, Commissioner
Ellen Redmon, Commissioner
Kathy Spears, Commissioner

Staff present:

Steve Biven, City Clerk
Harold Compton, Public Works Director

John D. Dale, Jr. City Attorney
Roxann Thompson, Co-Treasurer

Item #1- Mayor Pay called the meeting to order at 5:00 p.m.

Item #2 – *Taylorsville Drainage Project - Mike Draper, DLZ*

The Commission heard a presentation regarding the analysis of the drainage problems and recommended solutions. There may still be a need for drains to be addressed on Jefferson St., Main St. and other locations. Video inspection of other pipes may require a change order in the future. The need for stabilization of the creek bank behind Houston Ct. and the ditch line on that street were also mentioned. Easements will need to be gathered this summer, followed by plan development, hopefully leading to the construction being bid by late fall. Construction time is expected to be 2 to 3 months.

Commissioner Redmon has concern about area D. Mike will speak with the Corps of Engineers about a permit for Option #2 as presented. The FEMA grant may not pay for mitigation permits from the Corps.

The system will not handle a four inch per hour rainfall. DLZ will proceed with recommendations and come back to the Commission to discuss such High Intensity rains.

Item #3 – *Budget Workshop*

The Commission discussed changes they wanted made from the last budget meeting to balance the budget. They also discussed moving funds from overtime to Sewer Maintenance and Repair for contracting to camera the lines. The budget will still be balanced. **Motion was made by**

Commissioner Proctor and seconded by Commissioner Spears to approve the budget proposal as presented, for publication in the newspaper. Mayor Pay, Commissioner Spears, Commissioner Redmon and Commissioner Proctor voted in favor. Commissioner Ingram opposed. Motion carried 4-1.

The budget hearing will take place at 4:30 on Tuesday, June 2nd before the regularly scheduled monthly meeting. At the regular meeting the first reading of the budget ordinance will take place.

Item #4 – *Clarification of Job Titles*

Motion made by Commissioner Spears and seconded by Commissioner Proctor to clarify that Lisa Ware and Roxann Thompson are to be considered “management” due to their positions as co-treasurers. Commissioner Redmon, Commissioner Proctor, Commissioner Spears and Commissioner Ingram voted in favor. Mayor Pay opposed. Motion carried 4-1.

EXECUTIVE SESSION

Item #5

Motion was by Commissioner Proctor and seconded by Commissioner Spears to Adjourn to Executive Session Pursuant to KRS 61.815, notice is given for the need of a closed session to discuss the following:

Proposed and Pending Litigation, KRS 61.810(1) (c).

These matters need to be discussed in closed session to protect confidentiality

Acquiring Real Estate KRS 61.810(b).

- 1) Purchasing adjoining property;

These matters need to be discussed in closed session to protect confidentiality and negotiations, which could affect the value of the property.

Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee KRS 61.810(f).

These matters need to be discussed in closed session to protect confidentiality.

RETURN TO OPEN SESSION

Item #6 – Motion was made by Commissioner Proctor and seconded by Commissioner Spears to return to Open Session. Motion carried with a vote of 5-0.

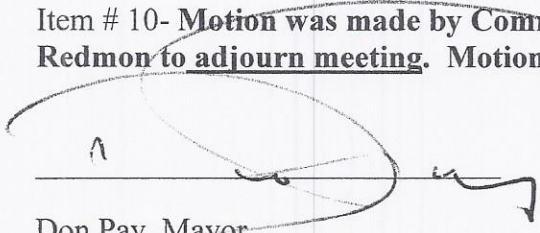
Item #7 - Motion made by Commissioner Spears and seconded by Commissioner Ingram to accept the resignation of part-time police officer Chris Thomas. Motion carried 5-0.

Item #8 - Motion made by Commissioner Proctor and seconded by Commissioner Spears to pay Mike Kelien for an additional 71 days served on military leave based on hourly rate at the time of duty served and upon signing a release prepared by the city attorney. Motion carried 5-0.

Item #9 - Motion made by Commissioner Proctor and seconded by Commissioner Redmon to grant a weeks' vacation leave to Randy McConnell in May within the three week period of notification required by policy. Motion carried 5-0.

ADJOURN MEETING

Item # 10- ~~Motion was made by Commissioner Proctor and seconded by Commissioner Redmon to~~ adjourn meeting. Motion carried with a vote of 5-0.


Don Pay, Mayor


Stephen A. Biven, City Clerk